

U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE			
TRANSMITTAL OF POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST (REVOCATION OF PRIOR POWERS AND APPOINTMENT OF NEW POWER) and 3.73(b) STATEMENT		Docket Number: 11403/111 (formerly DB001092-000)	
Application Number: 10/701,860	Filing Date: November 5, 2003	Examiner: Igwe U. Anya	Conf: 7779
Invention Title: ULTRATHIN FORM FACTOR MEMS MICROPHONES AND MICROSPEAKERS		Inventor(s): ZHU et al.	

Address to:
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Commissioner for Patents
P.O. Box 1450
Alexandria, Virginia 22313-1450

S I R:

Transmitted herewith for filing in the above identified patent application is a Power of Attorney by Assignee of Entire Interest (Revocation of Prior Powers and Appointment of New Power) and 3.73(b) Statement under 37 C.F.R. designating the undersigned attorneys as the Attorneys of Record in this case.

Please record the Power and change of address in this application.

No fee is believed due for submission of this Power of Attorney. If there is a fee however, the Commissioner is hereby authorized to charge such fee to the Kenyon & Kenyon LLP Deposit Account No. 11-0600.

Dated: 6/11/10

By: 
Gerard A. Messina, Reg. No. 35, 952

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SIR:

AKUSTICA, INC., as assignee of the entire interest of the above-identified patent application by virtue of the executed assignment as indicated below, hereby revokes all powers of attorney previously given and appoints the practitioners associated with Kenyon & Kenyon LLP's customer number:

26646

to prosecute and transact all business in the Patent and Trademark Office connected therewith.

AKUSTICA, INC., is the assignee of the entire right, title and interest in U.S. Patent Application Serial No. 10/701,860 by virtue of the following chain of title from the inventor(s) to the current assignee as shown below:

From: **Xu Zhu and Raymond A. Ciferno**

To: **AKUSTICA, INC.**

The document was recorded in the United States Patent and Trademark Office on
November 5, 2003 at

Reel 014685 Frame 0506 or for which a copy thereof is attached.

Please send all correspondence and direct telephone calls to:

Gerard A. Messina, Esq.
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One Broadway
New York, NY 10004
Customer No: 26646

The undersigned is authorized to act on behalf of the assignee:

Date: 5/28/10

AKUSTICA, INC.

By: S. Finkbeiner

Name: Stefan Finkbeiner

Title: CEO & President